## MINUTES REGULAR MEETING Cemetery Committee August 5, 2009

Meeting began at 4:30 p.m., those present: Town Board Liaison Steve Garbowicz, Members Roger Blocks, Sue Harris, Marilyn Wisner. Absent were Charlene Roberts, Diane Hapka and Cindy Starke.

Items discussed:

No Appointments and Terms - Volunteer at the Town Boards Discretion.

Cemetery Charter - Not at this time. Cemetery Committee is a volunteer committee that will oversee and enforce the rules and regulations approved by the Town Board for the Town of Three Lakes Cemetery. Request to be recognized by the Town Board as such.

Create a Resolution.

Recording Cemetery Deeds - Town of Three Lakes through the Clerks office will record deeds through Oneida County Register of Deeds. Recording fee passed on to owner of plot.

Occupant/Ownership Record - To include family relatives, address and phone #'s, any heirs to original owners with as much information as possible.

Review Cemetery Fees to include at least an additional 20% for administration time and for future purchases, maintenance costs, damages, etc.

Reflecting Garden - Request Town Crew mark off site and meet at the Cemetery for better understanding of location and size of garden in the cemetery.

Request that the Town Board approve changes to our current Rules & Regulations. Examples: Fees, Headstones, Shrubs, etc. To only allow flat markers, flowers may still be planted, however, no headstones, no ornamental shrubs or arbor vitae that are now allowed. See attached new suggested rules & regulations.

Table DOT signage for Town Board to consider during budget time.

Next meeting scheduled for September 30, 2009 at 4:30 p.m.

Meeting adjourned at 5:30 p.m.

Susan Harris Cemetery Committee Member